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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 3-23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A+D Associates, Inc.
A+D (Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Duncan
(Name of Person)
A+D Associates, Inc.
(Firm/Company)
11325 SW 12th Ct.
(Address)
Davie, FL 33325
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Duncan at 954 236-5680
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. A + D Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A + D Sales Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2965681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-19-2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11325 SW 12th Ct. Davie, FL 33325
(Principal office address)

11325 SW 12th Ct. Davie, FL 33325
(Current mailing address)

8. Merchandise sales over the internet
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Julie Duncan

Office Address: 11325 SW 12th Ct.

Davie, Florida 33325
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julie Duncan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julie Duncan

Address: 11325 SW 12th Ct. Davie, FL 33325

Vice Chairman: Ken Duncan

Address: 11325 SW 12th Ct. Davie, FL 33325

Director: Dillon Duncan

Address: 11325 SW 12th Ct. Davie, FL 33325

Director: Abbey R Duncan Eggert

Address: 144 West Avenida Ramona
San Clemente, CA. 92672

B. OFFICERS

President: Ken Duncan

Address: 11325 SW 12th Ct.
Davie, FL 33325

Vice President: Julie Duncan

Address: 11325 SW 12th Ct.
Davie, FL 33325

Secretary: Julie Duncan

Address: same

Treasurer: Julie Duncan

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Julie Duncan, officer/director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for A & D ASSOCIATES, INC. (file number 800029038), a Domestic For-Profit Corporation, was filed in this office on November 19, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 19, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State